

March 22, 2015

Minutes of Meeting

10:08 AM meeting called to order by President Ann Albro-Mathieu

After the Morning Prayer and salute to the flag, roll call of officers and stewards was taken.

Motion made to change the order of business.

PASSED

Presentation given by Robin Andrade from American Ins. Life Co. Letter will be send out to membership for review. Local holds information on master policy.

DRAWINGS-

VOE- \$100

Kenneth Card

Ronald Lamphere

50/50- \$100

Natalie Viera

Derek Calabro

Philip Cinquegnaro

Natalie Viera

Alan Fitzgerald

David Montefusco

50/50 Donations – \$200

Club Grontenac

RI Audobon Society

Pilgrim High School PTO

Husson University Lacrosse Team

Door Prize-50/50 Raffle-\$68

Mark Streeter

MOTION to revert back to normal order of business

PASSED

MOTION to accept minutes

PASSED

Secretary-Treasurer's Report, Kelly Sullivan –

Last entry on 3rd page of last weeks treasury report, Building account should be \$3721.71, correction made.

Correspondence-

Letter from Button hole golf course for \$250.00 donation Approved by E Board

Letter for APWU ABA scholarship program for kids who are High School seniors starting college this Fall.

Extend current contract with Attorney Sheila McCarthy for next 3 years.

MOTION to accept Mike Halls request to be excused from last meeting.

PASSED

President's Report, Ann Albro-Mathieu –

Thank you to membership for sending me to nt Presidents conference.

Problems continue with the JASS systems, some locals choose not to use it.

Discussion on staffing of new passport center in Providence continue.

Arbitration school was full, we were unable to get members in.

E-Board agreed to purchase a subscription to OWCP, EEO on line program

Vice President's Report, Raymond Kearns –

Negotiation for bid jobs in the plant to revert. Met with Brian Holt on vacation selection issues. Warwick had 2 conversions from PSE to PTF.

Clerk Craft Report, Kim Howarth –

Bid postings going up Monday 3/23 looks as if all bid jobs will be posted. Winding down only Six (6) retreat rights jobs remaining. All pay adjustments have been processed, everyone has been corrected with proper times and days off (NSD's).

Maintenance Craft Report, Adam Souza –Excused

MVS Report, Frank McCabe –

Converting 10 PSE's to regular starting April 4, 2015. Over a dispute with loading and unloading mail on trucks an Mail Handler Steward filled a 1767 on a MVS driver. "Shouldn't we be working together"?

Director of Organization – Vacant

Trustee report, John McKitchen -

N/A

Legislative Director, Anthony Gesauldi –Excused

Building Manager, Nick Matera –

When renting the Hall “**READ**” the rental agreement, know what is expected of you. The Rental Agreement can be found on the Local’s Web site.

Sunshine Committee, Kathy Doloff –

March raffle calendar is moving along, will had final tally at next months’ meeting. A disaster fund meeting will follow the meeting.

Constitution committee –

Some subtle changes thus far, will be meeting again on April 8th. Changes will be presented at the May meeting and voted on during the June meeting.

Old Business –

MOTION – Table constitution changes submitted by Lloyd Brazee at Januarys meeting until Junes meeting.

PASSED

New Business-

MOTION –Replace \$100 VOE drawings to \$100 drawing for EOS (employee opinion survey)

PASSED

Installation of new Officers –

Jay Morrero T-2 Steward

Mark Walker T-1 Steward

Brandon Main VMF Steward

Good and Welfare-

Management has proposed a change to the M-5 handbook that would change scheme jobs by eliminate the need for work scheme training. National will challenge this change.

Our Attourny has advised the membership that is would be fruitless to take any action to recoup moneys from former Director of Organization

Restrictions and filling assigments of 204B’s discussed. There is no minimum time in which a 204B can be appointed.

Adjourned @ 11:19